

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**  
**DECEMBER 19<sup>TH</sup>, 2011 – 6:00 p.m.**

**Present**

*Mayor Richard Storey*  
*Deputy Mayor Barbara MacDonald*  
*Councillor Tracy Hunter*  
*Councillor Jim Pinnock*  
*Clerk Shelley Douglass*

1. **PRAYER FOR CIVIC AUTHORITIES**

2. **APPROVAL OF PREPARED AGENDA**

The Agenda be adopted as presented.

**MOTION:** J. PINNOCK / B. MACDONALD / M.C.

3. **APPROVAL OF PRE-CIRCULATED MINUTES OF NOVEMBER 21<sup>ST</sup>, NOVEMBER 22<sup>ND</sup>, DECEMBER 7<sup>TH</sup>, DECEMBER 12<sup>TH</sup>, 2011 MEETINGS**

**MOTION:** J. PINNOCK / B. MACDONALD / M.C.

4. **FINANCIAL STATEMENTS**

Bank Statements were not available from PCU at the time of meeting, however, Council was provided with Daye Kelly's unaudited financial statements on December 7<sup>th</sup> up to and including November 30<sup>th</sup>, 2011.

5. **R C M P REPORT**

RCMP did not attend.

**ACTION:** N/A

6. **REPORT FROM FIRE CHIEF / FIRE RELATED BUSINESS**

*SVFD Report:* Members from the Department did not attend.

*Fire Related Business:*

J. Pinnock will ask K. Colford to obtain quotes for new hoses. Council reviewed the LSD Fire Services Agreement for 2012. Total amount for distribution for 2012 is \$71,933.

Amount to be issued to SVFD for Christmas Budget and Honorariums is \$3,000.00.

**MOTION:** J. PINNOCK / B. MACDONALD / M.C.

**ACTION:** Clerk

7. **OLD BUSINESS**

**STANLEY COMMUNITY LIBRARY REPORT**

T. Hunter advised there was an author reading at the Library last week. S. Dunton advised T. Hunter she was considering resigning from the Board over the HDI/Northcliff donation and the inappropriate action of the Chair.

**ACTION:** N/A

**NASHWAAK VILLA REPORT**

B. MacDonald advised the Senior's Christmas Party was well attended last week. Simpson Building & Contractors has been awarded the tender for the second Phase of the project.

**ACTION:** N/A

**SOLID WASTE COMMISSION REPORT**

T. Hunter advised the Commission Board meets tomorrow.

**ACTION:** N/A

**LIFT STATION(S) – PROGRESS REPORT**

***exp Invoice*** – An invoice totaling \$13,557.37 for Materials Testing Roadway. Council agreed exp should be notified and asked to re-issue the invoice to the Nashwaak Villa as per the agreed to conditions between the Village and Nashwaak Villa.

***Douglas Moore Invoice*** - \$3,390.00 for brush cutting and LS site preparation on Harrison Avenue, Water Street.

**MOTION:** B. MACDONALD / TRACY HUNTER / M.C.

***J. Wilby Invoice*** – Services provided for the land transfer transaction from David & Susan Currie are \$

**MOTION:** J. PINNOCK / B. MACDONALD / M.C.

**ACTION:** Clerk

**RENTAL PROPERTIES**

***Apartment #2 – 36 Main Street:*** Tenant Robert Waugh would like to purchase the property. S. Douglass will speak with R. Waugh to see what price range he is considering and if in the \$50,000-\$60,000 range Council will have the property appraised. at \$450.00 – for a one year lease.

**ACTION:** N/A

**CENOTAPH**

Reimbursement for damage to the Cenotaph was received from Giberson Transport.

B. MacDonald is looking into having the plaques engraved for the maple leaves.

**ACTION:** B. MacDonald

**EFFICIENCY NB**

K. Butler with Efficiency NB advised it would not be cost efficient to undergo the assessment for the sewage lift stations. No further action will be taken in this regard.

**ACTION:** N/A

**R. V. ANDERSON ASSOCIATES LTD. - PSAB**

Council agreed to proceed with Option 2 as outlined in the proposal.

**MOTION:** J. PINNOCK / T. HUNTER / M.C.

**ACTION:** Clerk.

**POLICING AGREEMENT 2012**

Council accepted and agreed to sign the proposed Policing Agreement for 2012. Policing Services for the calendar year 2012 have been increased from \$116.00 to \$123.00 per capita, for a total of \$53,259.

**MOTION:** B. MACDONALD / J. PINNOCK / M. C.

**ACTION:** Clerk

**9. NEW BUSINESS**

**RESOLUTIONS FOR BANK ACCOUNT TRANSFERS**

To transfer \$11,516.12 from the Sewage Capital Reserve to the Sewage Operating Fund to cover Capital Expenditure Costs.

To transfer \$10,000 from the General Operating Fund to the Sewage Capital Reserve – owed to account.

To transfer \$10,633.56 from the SOF to the GOF – owed to account.

**MOTION:** B. MACDONALD / T. HUNTER / M.C.

**ACTION:** Clerk

**LOCAL GOVERNMENT ACTION PLAN MEMORANDUM**

Council was provided a copy of the memorandum for review.

**ACTION:** N/A

**REMIBURMSEMENT OF REMEDIAL COSTS**

Council will consider this avenue with respect to the Thomas Boone property and the clean up required (destroyed by fire Halloween 2010).

**ACTION:** Clerk

**10. DATE OF NEXT MONTHLY COUNCIL MEETING**

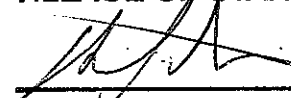
Monday, January 16<sup>th</sup>, 2011. – 6:00 p.m.

**11. ADJOURNMENT**

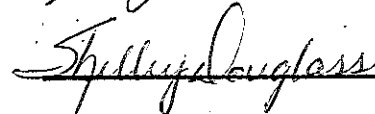
The meeting was adjourned at 8:30 pm.

**MOTION:** B. MacDonald

VILLAGE OF STANLEY



Mayor



Clerk